

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Thursday, April 13, 2023

PRESENT:

Anthony Wechsler, President
Charles DeCamilla
Jamie Anthony, Finance Officer
Cathy Henderson, Library Director
Michelle Marini, Town Liason and Deputy Supervisor
Keith Suhr, Town Historian
Sue Snyder
Jeanette Rohr, Library Assistant

EXCUSED:

Calli Marianetti, Vice President

President A. Wechsler called the meeting to order at 4:31 pm.

ADOPTION OF AGENDA

MOTION: J. Anthony moved to adopt the agenda, K. Suhr seconded, and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

MOTION: K. Suhr moved to adopt the approval of the minutes of March 9, 2023; J. Anthony seconded, and the motion carried.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

None

GREECE PUBLIC LIBRARY GIFT FUND REPORT

J. Anthony reviewed the Greece Public Library Gift Fund Report for the period of March 1-March 31, 2023.

MOTION: A. Weschler moved to accept the Greece Public Library Gift Fund Report as submitted. S. Snyder seconded, and the motion carried.

REVENUE/EXPENSE REPORT

J. Anthony reviewed the Greece Public Library Revenue and Expense Report for the period of March 1 – March 31, 2023.

MOTION: K. Suhr moved to accept the Revenue/Expense Report as submitted, C. DeCamilla seconded, and the motion carried.

DIRECTOR'S REPORT

C. Henderson reported that the Refresh plan for the Library is moving along. Programming has been thriving throughout Spring Break and weekly. The Story Garden Reset implementation has been

working well and has had a positive impact on the space. C. Henderson referenced some modifications regarding departing staff and hiring prospects.

TOWN LIAISON REPORT

M. Marini reported that upgrades and improvements at the Center are moving along. M. Marini provided a sneak peak to Board members on plans for the Refresh project including proposals and plans for updated floor plan, carpets, shelving, and lighting, promoting movable spaces, innovation, and technology forward approach. M. Marini highlighted the Café proposal as well as the Teen Center with quiet study areas, teen pods, and booths for collaborative study. M. Marini addressed the anticipated opposition to necessary adjustments to public meeting spaces during construction.

UNFINISHED BUSINESS

None

NEW BUSINESS

C. Henderson requested Board approval of the 2022 Annual Report and that “the Library operated in accordance with all provisions of Education Law and the Regulations of the Commissioner, and assures that the “Annual Report” was reviewed and accepted by the Library Board on 4/13/23.”

No questions.

MOTION: J. Anthony moved to accept the 2022 Annual Report as submitted, C. DeCamilla seconded, and the motion carried.

OTHER BUSINESS

None

APPROVAL OF BILLS FOR PAYMENT

J. Anthony reviewed and answered questions regarding specific expenditures for the period of March 1 – March 31, 2023.

MOTION: S. Snyder moved to approve the list of payables as presented, K. Suhr seconded, and the motion carried.

ADJOURNMENT

MOTION: A. Weschler moved to adjourn the meeting at 4:53 pm. J. Anthony seconded, and the motion carried.

Minutes submitted by Jeanette Rohr, Recording Secretary

Approved by Greece Public Library Board at their 05-11-23 meeting